

**Mira Mesa Community Planning Group
Draft Agenda & Public Notice**

Date/Time: Thursday, January 24, 2019, 7:00pm

Location: Mira Mesa Public Library, 8405 New Salem Street, San Diego CA 92126

Action/Information: All items noted as (Action) items may be moved/seconded as a Question for discussion and vote. All items not so noted will be information items.

Order of Consideration: Items on this agenda may be discussed in an order different than shown here for the convenience of elected officials, representatives of government agencies or other participants.

Call to Order/Confirm quorum:

1. Non-Agenda Public Comments: 3 Minutes per speaker.
2. Modifications to the Agenda.
3. Adopt Previous Meeting Minutes (Action).
4. Report of the Chair
5. Old Business
 - a. Mira Mesa Community Plan Update – Alex Frost
6. New Business
 - a. Flood water storage easement vacation at Mira Mesa Mall – Joshua Bielik (Action)
 - b. Brush Management on Canyon Perimeters - Eddie Villavicencio
 - c. Traffic issues with stop sign at Flanders and Dancy – Joe Punsalan, James Maddalena (Action)
 - d. MPF 585470 9151 Rehco Road – Joe Esposito (Action)
 - e. MPF 585627 8330 Arjons Drive – Faith Picking (Action)
7. Elected Officials/Government Agencies
 - a. United States Congress – California 52nd District
 - b. California Senate – District 39
 - c. California Assembly – District 77
 - d. San Diego County – Board of Supervisors District 3
 - e. San Diego – Mayor’s Office
 - f. San Diego – City Council District 6
 - g. MCAS Miramar
 - h. CalTrans/SANDAG
8. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
9. Reports

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- a. Stone Creek Subcommittee
- b. Community Park Subcommittee
- c. Marijuana Dispensaries Subcommittee (joint with Torrey Pines)
- d. Community Planners Committee
- e. Los Peñasquitos Canyon Preserve Citizens Advisory Committee

10. Adjourn